

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
November 21, 2000, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Distinguished Service Citation
- Proclamations

NEW BUSINESS

1. Issuance of Industrial Revenue Bonds – [Royal Caribbean Cruises, Ltd.](#) (District IV)

Royal Caribbean Cruise bond proceeds will be used to finance construction and equipping of a new facility.

RECOMMENDED ACTION: Approve waiver of title insurance; approve first reading of the Ordinance; authorize the necessary signatures.

2. [Chamber of Commerce](#) Report – Economic Development Activities.

The Chamber's Vice President for Economic Development will present a report on the first two quarters of 2000 City-County economic development activities.

RECOMMENDED ACTION: Receive and file.

3. 2001 Legislative Program.

The 2001 Legislative Program will provide the City legal authority to enhance and improve government operations and services for the public.

RECOMMENDED ACTION: Approve the Program; authorize presentation to appropriate agencies.

CITY COUNCIL AGENDA

4. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

5. Report of the Board of Bids and Contracts Dated November 20, 2000.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts; authorize the necessary signatures.

6. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

7. Report on Claims Allowed – October, 2000

<u>Name of Claimant</u>	<u>Amount</u>
Dr. Dae H. Chang	\$483.69*
Luke Ellis	\$150.00
Kathleen Parker	\$158.00
Madge Bradbury	\$68.84
James W. Papen	\$253.00
Westlake Ace Hardware	\$125.00*
Pamela LaBrue	\$50.00
Mark Betts	\$400.00

*Settled for amount less than amount claimed.

RECOMMENDED ACTION: Receive and file.

8. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2000</u>	<u>(Consumption on Premises)</u>
Doug Beckham	Lenora's Place	1528 South Washington
<u>New Establishment</u>	<u>2000</u>	<u>Consumption on Premises)</u>
*B.J. Berning dba	Pizza Villa	2342 South Maize Road

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

9. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

10. Agreements/Contracts:

- a) Well Rehabilitation – Brooks Landfill. (District VI)
- b) Gypsum Creek Restoration Project – Water Quality Analysis/Biological Monitoring. (District I and II)
- c) Settlement Agreement.
- c-2) Settlement Payment
- d) Supplemental – index wells – Burns and McDonnell.
- e) CHDO Boarded-up Home Program/Project.

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

11. Design Services Agreements:

- a) Hoskinson Addition – west of Ridge, south of 37th Street North. (District V)
- b) 31st Street North – Hood to Arkansas. (District VI)
- c) Kellogg/Tyler and Maize interchanges. (District V)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

12. [Purchase Option and Easement Request, City of Wichita Health Care Facilities Revenue Bonds, Series IX-A, IX-B, and Series IX-C 1990 – Presbyterial Manors, Inc. – Emporia Facilities.](#)

RECOMMENDED ACTION: Approve the Utility Easement and Special Warranty Deed; and adopt the Resolution.

13. [Grant Application – Kansas Housing Trust Fund. \(Districts I and III\)](#)

RECOMMENDED ACTION: Approve the application; authorize submittal, receipt of funds, and necessary signatures.

14. [Riding Litter Vacuum.](#)

RECOMMENDED ACTION: Approve the purchase.

15. [Change Order – 2000 Contract Street Maintenance Program. \(District III\)](#)

RECOMMENDED ACTION: Approve the Change Order; authorize the necessary signatures.

16. [Property Acquisition – 24 Willowbrook for the East Kellogg Improvement Project. \(District II\)](#)

RECOMMENDED ACTION: Approve the budgets and Contracts; authorize the necessary signatures.

17. [Budget Transfer – Information Technology.](#)

RECOMMENDED ACTION: Approve the budget transfer.

18. Second Reading Ordinances: (First read November 14, 2000)

a) Industrial Revenue Bonds – The Boeing Company. (District II)

An Ordinance approving and authorizing execution of a lease agreement between the Boeing Company and the City of Wichita, Kansas; approving and authorizing the execution of an indenture of trust between said City and BNY Trust Company of Missouri; pledging certain payments under said lease agreement and moneys and securities held by the trustee under the terms of said indenture of trust; authorizing and directing the issuance of Industrial Revenue Bonds Series VI,2000 (The Boeing Company Project) of said City in the principal amount of \$41 million for the purpose of providing funds for the acquisition, construction, reconstruction, and improvement of certain industrial and manufacturing facilities of the Boeing Commercial Airplane Group, Wichita Division, a Division of The Boeing Company, a Delaware Corporation, in Sedgwick County, Kansas; designating the trustee and paying agent for said bonds; authorizing the sale of said bonds and the execution of a bond purchase agreement therefor; approving and authorizing the execution of an administrative fee agreement; and authorizing the execution and delivery of certain related instruments.

b) A 00-15 – north of 21st Street North, east and west of Hoover. (District V)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, introduced and under the rules laid over. A 00-15

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*19. [DED2000-30 – Dedication of Access Control Located South of Central, on the East Side of West Street.](#)
(District V)

RECOMMENDED ACTION: Accept the Dedication.

*20. [SUB2000-60 – Plat of Pizza Hut Pawnee/Hydraulic Addition Located on the Northeast Corner of Hydraulic and Pawnee.](#)
(District III)

RECOMMENDED ACTION: Approve the Plat; authorize the necessary signatures.

- *21. [VAC2000-00049 – Amend Plattor’s Text, North of Kellogg, East of 151st Street. \(District V\)](#)

RECOMMENDED ACTION: Approve the Vacation Order; authorize the necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

22. [Capital Improvement Program – Budget Adjustment – Airfield Electrical Vault Improvements.](#)

RECOMMENDED ACTION: Approve the budget adjustment.

23. [Agreement – Terminal Apron and Runway Rehabilitation.](#)

RECOMMENDED ACTION: Approve the Agreement; authorize the necessary signatures.

24. [Fire Alarm System – 1801 Airport Road.](#)

RECOMMENDED ACTION: Approve the budget adjustment.

Adjournment

WORKSHOP DISCUSSIONS TO BE SCHEDULED

(12:45 P.M.)

The City Council is invited to attend the WABA groundbreaking ceremony for its new Main Street building (730 North Main).